

COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS 372 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012 (213) 974-1465 or (213) 974-1431 Website: http://sbc.lacounty.gov

FOUNDER Mrs. Sybil Brand

CHAIRPERSON Mrs. Eleanor R. Montaño

VICE CHAIRPERSON Mr. Frank S. Bacio

Ms. Barbara Bigby Mr. Vito Cannella Ms. Rita Hall Mr. John A. Hammargren Mr. Carl E. Moore

MINUTES OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS REGULAR WEEKLY MEETING JULY 23, 2008

CALL TO ORDER

Chair Montaño called the meeting to order at 10:03 a.m.

OPENING CEREMONIES

Chair Montaño led the Pledge of Allegiance followed by a moment of silence.

ATTENDANCE

Present
Chair Eleanor R. Montaño
Vice Chair Frank Bacio
Barbara Bigby
Vito Cannella
Rita Hall
Carl E. Moore

Excused Absence
John A. Hammargren

<u>Staff</u>

Janice Davis, Commission Services Staff Garen Khachian, Commission Services Staff

APPROVAL OF JULY 16, 2008, MEETING MINUTES

On motion of Commissioner Cannella, seconded by Vice Chair Bacio, and unanimously carried, the minutes of July 16, 2008, were approved with the following changes:

On page 4, under "Chair's Report", add article "Jail Care for Women Is Criticized", Los Angeles Times, July 12, 2008, regarding female inmates in the Los Angeles County jail system waiting weeks, even months before receiving requested medical care.

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On page 6, under "Facility/Group Homes Inspection Reports, from July 9, 2008 to July 15, 2008" under "Human Services Network (Shadow Hills), 30, #4," change, "found to be in satisfactory condition" to "...found to be in *poor* condition"...

CHAIR'S REPORT

Chair Montaño reported on one (1) article:

"Supervisors Order Probe Of Problem Workers at King," Los Angeles Times, July 23, 2008, regarding employees from Martin Luther King Jr. Harbor Medical Center with criminal histories continuing to work violating County policies.

TREASURER'S REPORT

Commissioner Bacio reported that the current balance of the Commission's Charitable Fund is \$1,972.83.

<u>DISCUSSION AND APPROVAL OF THE SYBIL BRAND COMMISSION QUARTERLY REPORT</u> <u>FOR APRIL – JUNE 2008</u>

On motion by Commissioner Hall, seconded by Vice Chair Bacio, with a vote of four ayes: Commissioners Bacio, Cannella, Hall and Moore, and one nay: Chair Montaño, the Commission approved removing the following homes; Touch A Life Foundation Group Home #1, and Zenith Youth Group Home #3 from the "Sybil Brand Commission Quarterly Report for April - June 2008."

On motion of Commissioner Cannella, seconded by Vice Chair Bacio, and unanimously carried, the Sybil Brand Commission Quarterly Report for April – June 2008 was approved with the following change:

On page 1, under "Ha're John's Paradise Group Home'," add "Lack of supervision (cited by Community Care Licensing Division); need documentation of emergency drills; menus not posted."

CORRESPONDENCE/AUDIT REPORT

There were none.

Commissioner Bigby joined the meeting at 10:35 a.m.

FACILITY/GROUP HOME INSPECTION REPORTS FROM JULY 16, 2008 TO JULY 22, 2008,

Maryvale – 38, #1 – Commissioners Bacio and Hall

The facility was visited on July 17, 2008, and found to be in good condition.

Hillsides Home For Children (Main Campus) – 28, #5 – Commissioner Cannella The facility was visited on July 17, 2008, and found to be in satisfactory condition.

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Hillsides Home For Children (Hillsides Sierra Home) – 29, #1 – Commissioner Cannella The facility was visited on July 17, 2008; however, the inspection was not conducted because the home was being renovated.

David & Margaret Home (Casa Bonita) – 14, #2 – Commissioners Bigby and Hammargren

The facility was visited on July 21, 2008, and found to be in satisfactory condition.

David & Margaret Home (La Casa) – 13, #4 – Commissioners Bigby and Hammargren The facility was visited on July 21, 2008, and found to be in good condition.

Orange County Children's foundation (Emancipation Institute) – 45, #4 – Commissioner Montaño

The facility was visited on July 21, 2008, and found to be in satisfactory condition.

Bourne Inc - 4, #4 - Commissioner Cannella

The facility was visited on July 21, 2008, and found to be in need of improvement. **Areas of Concern:** Burners on the stove not working; no computers; food supplies were low; staff did not have keys to client files; Needs and Services Plan" not at site; no records of disaster drills/emergency drills; records of allowances and spending were not available; bedrooms were messy; clothing on the floor.

David & Margaret Home (Winterhaven) – 14, #1 – Commissioner Montaño The facility was visited on July 22, 2008, and found to be in satisfactory condition.

NEW BUSINESS/ANNOUNCEMENTS

The Sybil Brand Commission Scholarship presentations will be held on August 12, 2008 during the Board of Supervisors meeting.

The Sybil Brand Commission meetings for July 30, 2008, and August 13, 2008 will be cancelled.

MATTERS NOT ON THE AGENDA (To be presented and placed on a future agenda)

Inspections of Youth Facilities and Jails in the Northwest Area.

PUBLIC COMMENT

There was none.

ADJOURNMENT

There being no further business, Chair Montaño adjourned the meeting at 11:35 a.m. in memory of Kevin Wicks, the third shooting victim in Inglewood this year.

Respectfully submitted,

Janice A. Davis Commission Services Division